



**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
January 19, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino and Redevelopment Agency Administrative Specialist Celia Miller

Chair Chavez called the meeting to order at 3:05 p.m.

**A. Redevelopment Agency**

**1. Review of the February 1, 2005 Draft Agenda**

The Committee recommended approval of the February 1, 2005 Redevelopment Agency agenda.

**2. Add New Items to January 25, 2005 Agenda**

The Committee recommended approval of the January 25, 2005 Redevelopment Agency agenda.

- **Redevelopment Board Requests**

There were none.

- **Executive Director Requests**

There were none.

- **RDA Counsel Requests**

There were none.

**3. Staff Reports Outstanding**

Documents Filed: Report from Redevelopment Agency Administrative Specialist Celia Miller, dated January 25, 2005, stating there is one (1) outstanding report.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

**B. City Council**

**1. Review of the February 1, 2005 Draft Agenda**

The Committee recommended approval of the February 1, 2005 City Council Agenda with the following additions:

- a. Presentation of a commendation to the Diocese of San José recognizing the week of February 1, 2005 as Catholic Schools Week. (Yeager)
- b. Swearing in of District 2 Youth Commissioner, Lydia Kim. (City Clerk)
- c. Presentation of plaques to Nedra Jones for four years service on the Council Salary Setting Commission; Jeffrey Dennison for two years and eleven months of service on the Housing Advisory Commission; Jose Hernandez for four years of service on the Human Rights Commission; Jeanette Leach for four years and six months of service on the Human Rights Commission; James Weston for four years of service on the Human Rights Commission; and Brendan Nwachukwu for two years and eleven months of service on the Small Business Development Commission. (Mayor)
- d. Approval of the Office of the City Auditor's *Report on Activities and Findings for the period of November 16 through December 14, 2004*. (City Auditor)
- e. Acceptance of the finding reports from Kafoury, Armstrong & Company, LLP for the quarter ending September 30, 2004, relating to the Bay 101 Conditional Approval of Stock Transfer. (City Auditor)
- f. Approval of the City Auditor's Travel Calendar through June 30, 2005. (City Auditor)

**2. Add New Items to January 25, 2005 Agenda**

The Committee recommended the following additions to the January 25, 2005 City Council agenda:

**Mayor and Councilmember Requests**

- a. Presentation of a commendation recognizing IBM for its important contribution to the San José economy. (Mayor/Williams)
- b. Adoption of a resolution calling for a Special Municipal Election to fill a vacancy in Council District 7 for the term expiring December 31, 2006. (Mayor)

**City Manager Requests**

- a. Approval to reject all proposals for the consolidated server and storage solution for New City Hall. (General Services)

**City Attorney Requests**

There were none.

**City Clerk Requests**

- a. Approval of actions prohibiting Special Events Accounts for Council District and City-wide special events. (Blue Ribbon Task Force)

**3. Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated January 18, 2005, listing six (6) staff reports outstanding for the January 25, 2005 Council Agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

**C. Legislative Update**

**1. Legislative Priorities**

Documents Filed: Report from the City Manager Del Borgsdorf dated January 10, 2005, regarding the 2005 Legislative Priorities.

Discussion/Action: The Committee recommended approval of the 2005 Legislative Priorities for the first year of the two-year Legislative Session in Sacramento and the 109<sup>th</sup> Congress.

**D. Meeting Schedules**

Documents Filed: Memorandum from the Mayor Ron Gonzales, dated January 14, 2005, requesting approval of the 2005-06 Budget Study Session.

Discussion/Action: The Committee recommended approval of the 2005-06 Budget Study Session.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated January 12, 2005, transmitting items filed for the Public Record for the period January 5-11, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There was no report.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Police Department Overtime**

This item was continued from the Rules Committee Meeting of January 12, 2005. Gerald Silva, City Auditor, recommended that he review the controls that the Police Department has put in place for the Police Department Overtime. If after review, the control measures are satisfactory, the City Auditor will drop the audit from next year's workplan. The Committee recommended acceptance of the report.

**2. Approval of Committee Workplans**

- a. All Children Achieve was deferred to the Rules Committee of January 26, 2005.

Recommend approval of Committee Workplans, Items G(2)(b) through G(2)(f), were reported on at the January 25, 2005 City Council meeting. [See 01-26-05 Item #3.2]

**3. Report on Commission Vacancies and Incumbents Eligible for Re-Appointment**

This item was reported on at the January 25, 2005 City Council meeting. [See 01-25-05 Item #3.2]

**4. Approval of Travel by Councilmember Nora Campos to Los Angeles, CA on January 21, 2005, to attend the California League of Cities Policy Committee Meeting**

Documents Filed: Memorandum from Council Member Nora Campos, dated January 14, 2005, requesting approval to travel to Los Angeles, CA utilizing the Council Travel Fund.

Discussion/Action: The Committee recommended approval of the travel and use of the Mayor/Council Travel Fund.

**H. Oral Communications**

There were none.

**I. Adjournment**

The meeting adjourned at 3:30 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee